

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re:	§	
	§	
CARPENTER, CHARLES DOUGLAS JR.	§	Case No. 11-14591
CARPENTER, DARCI CHEVON	§	
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

MARK A. WARSCO, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(Without deducting any secured claims)</i>	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: /s/MARK A. WARSCO, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Mortgage Service Center/PHH 4001 Leadenhall Rd Mount Laurel, NJ 08054					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
MARK A. WARSCO, TRUSTEE					
ASSOCIATED BANK					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
ROTHBERG LOGAN & WARSCO, LLP					
ROTHBERG LOGAN & WARSCO, LLP					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Anthony Wayne Credit Adjusters 809 South Calhoun St, Ste 100 Ft Wayne IN 46802-2307					
	Beckman Lawson LLP 912 S Calhoun St Fort Wayne, IN 46802					
	Best Buy/HSBC Bass & Associates 3936 E Ft Lowell Rd, Ste 200 Tucson, AZ 85712					
	Blume Connelly Jordan & Stucky 110 W Berry St, Ste 1700 Ft Wayne IN 46802					
	CBCS 1161 E. Clark Rd, Ste #240 DeWitt, MI 48820					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Citifinancial PO Box 6931 The Lakes, NV 88901					
	Clarian Health Partners 2212 Reliable Parkway Chicago IL 60686-0022					
	Credit Bureau Collection Svcs 110 W Berry St, Ste 1700 Fort Wayne, IN 46802					
	DECA Financial Svcs Dept 388 PO Box 4115 Concord, PA 94524					
	Dupont Hospital 15682 Collections Center Dr Chicago, IL 60693-0001					
	Emergency Medicine of IN PO Box 11849 Ft Wayne IN 46861-1849					
	Ft Wayne Radiology PO Box 5602 Ft Wayne IN 46895- 5602					
	GEMB/Old Navy PO Box 981400 El Paso, TX 79998					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	GLA Collection Company PO Box 7728 Louisville KY 40257-0728					
	Harris & Harris LTD 222 Merchandise Mart Plaza, Ste 1900 Chicago, IL 60654					
	IMC Credit Services PO Box 20636 Indianapolis IN 46220- 0636					
	Indiana Radiology Partners c/o Herris & Harris 2220 Merchandise Mart Pl, Ste 1900 Chicago, IL 60654					
	Indiana Surgical Specialists 11141 Parkivew Plaza Dr, Ste 305 Ft Wayne IN 46845					
	JB Robinson PO Box 740425 Cincinnati OH 45274-0425					
	Lutheran Hospital 15691 Collections Ctr Dr Chicago, IL 60693					
	MSCB Inc PO Box 1567 Paris, TN 38242					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Macys 9111 Duke Blvd Mason, OH 45040					
	Meijer PO Box 981400 El Paso, Tx 79998					
	North American Van Lines PO Box 988 Fort Wayne, IN 46801					
	OneMain Financial PO box 183172 Columbus, OH 43218					
	Parkview Health System PO Box 2253 Ft Wayne IN 46801					
	Parkview Hospital PO Box 9358 Des Moines IA 50306- 9358					
	Professional Recovery Services 7319 W Jefferson Blvd Ft Wayne IN 46804					
	Riley Hospital for Children 702 Barnhill Dr. Indianapolis, IN 46202					
	Snow & Sauerteig 203 E Berry St, Ste 1310 Fort Wayne, IN 46802					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Snow & Sauerteig 203 E Berry St, Ste 1310 Fort Wayne, IN 46802					
	Summit Anesthesia PO Box 11535 Fort Wayne, IN 46859					
	University Urologists PO Box 2303, Dept 164 Indianapolis IN 46206					
	Women's Health Advantage 7635 W Jefferson Blvd Ft Wayne IN 46804					
6	FT WAYNE UROLOGY					
3	PARKVIEW PHYSICIANS GROUP					
5	PREFERRED ANESTHESIA CONSULTANTS					
7	PREFERRED ANESTHESIA CONSULTANTS					
1	PREFERRED ANESTHESIA CONSULTANTS, P					
2	PREFERRED ANESTHESIA CONSULTANTS, P					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
4	PROFESSIONAL EMERGENCY PHYSICIANS					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit 8

Case No: 11-14591 REG Judge: ROBERT E. GRANT
Case Name: CARPENTER, CHARLES DOUGLAS JR.
CARPENTER, DARCI CHEVON
For Period Ending: 04/30/13

Trustee Name: MARK A. WARSCO, Trustee
Date Filed (f) or Converted (c): 12/21/11 (f)
341(a) Meeting Date: 01/24/12
Claims Bar Date: 08/16/12

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Tax Refunds for 2011 (u) Darcie: fed \$2788 minus \$2010 EIC + state \$247 = \$1025 x 97% (day 355) = \$993. Charles: fed \$3591 minus \$1994 EIC + state \$284 = \$1881 = \$1824	Unknown	2,635.00		2,817.00	FA
2. House @ 1714 Olladale Dr., Fort Wayne, IN	75,000.00	0.00	OA	0.00	FA
3. Checking w/ Three Rivers FCU	100.00	0.00		0.00	FA
4. Checking w/Fort Financial CU	100.00	0.00		0.00	FA
5. Household goods	1,700.00	0.00		0.00	FA
6. Necessary Clothing	400.00	0.00		0.00	FA
7. Wedding Bands	3,000.00	0.00		0.00	FA
8. Paintball Guns	10.00	0.00		0.00	FA
9. Her term life through work	0.00	0.00		0.00	FA
10. His 401k through work	9,000.00	0.00		0.00	FA
11. 2000 GMC Jimmy	3,000.00	0.00		0.00	FA
12. 1991 Cadillac Deville	1,000.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$93,310.00	\$2,635.00	\$2,817.00	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

1/24/12-cew Section 341 meeting: No previous bkcy. 2011 refund expected to be more than last year; Trustee asked for copies of tax returns and cautioned not to spend any refund checks. He provided his bank statement to Atty; Mrs. Carpenter will provide statement to attorney. 2/6/12-cew Trustee's letter to debtor attorney requesting copies of tax returns when filed and turnover of refund checks. 3/13/12-lab Trustee does not object to Motion for Relief filed by PHH

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Date Filed (f) or Converted (c): 12/21/11 (f)
341(a) Meeting Date: 01/24/12
Claims Bar Date: 08/16/12

Mtg. Corp., 1714 Olladale Dr., FTW. 5/15/12-cew Received copies of tax returns: Debtors filed separately; federal and state return received for Charles, but only federal return for Darcie; contacted Attorney Ripke's office about sending copy of her Indiana return. Mr. Carpenter has received both of his refunds; Mrs. Carpenter has received her federal refund; do not know about Indiana refund. 5/31/12-cew Trustee's letter to Attorney Ripke: By June 8, Mr. Carpenter to pay \$1824 from tax refunds; Mrs. Carpenter to pay \$754 for fed refund plus 97% of state refund (whatever that was) and provide copies of state returns. 6/15/12-cew Trustee's Motion for Turnover; notices mailed, objections due 7/6/12. 6/22/12-cew Received payment from Mr. Carpenter (dropped off at office); he indicates that Mrs. Carpenter will turn over 97% of state refund when received. 7/11/12-cew Order for turnover issued. 7/27/12-cew Received copies of state tax return; email sent to Kristi at Ripke's office that Mrs. Carpenter needs to turn over \$239 from the state refund she received in May. 8/8/12-lab rec'd \$239 for payment of state refund. 10/11/12-cew Claims 1 & 2 of Preferred Anesthesia appear to be duplicated by claims 5 and 7; spoke with Yoli at Snow & Sauerteig - she confirms they are duplicated. Trustee's recommendation on claims. October 19, 2012 (TDW) Application for Attorney Fees has been filed. January 8, 2013 (TDW) Final Report has been submitted to USTE. February 5, 2013 (TDW) Notice of Final Report has been filed and mailed. Objections due 2/26. March 11, 2013 (TDW) Checks mailed to creditors. April 29, 2013 (TDW) Final Account has been submitted to USTE.

Initial Projected Date of Final Report (TFR): 10/01/12

Current Projected Date of Final Report (TFR): 10/01/12

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit 9

Case No: 11-14591 -REG
Case Name: CARPENTER, CHARLES DOUGLAS JR.
CARPENTER, DARCI CHEVON
Taxpayer ID No: *****4061
For Period Ending: 04/30/13

Trustee Name: MARK A. WARSCO, Trustee
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****0801 Checking Account

Blanket Bond (per case limit): \$ 74,147,352.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
09/18/12		Trsf In From BANK OF AMERICA, N.A.	INITIAL WIRE TRANSFER IN	9999-000	2,808.21		2,808.21
10/16/12		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		0.75	2,807.46
03/11/13	300001	MARK A. WARSCO, Trustee 505 E. WASHINGTON BLVD. P.O. BOX 11647 FORT WAYNE, IN 46859-1647	Chapter 7 Compensation/Fees	2100-000		704.25	2,103.21
03/11/13	300002	ROTHBERG LOGAN & WARSCO, LLP 505 E. WASHINGTON BLVD. P.O. BOX 11647 FORT WAYNE, IN 46859-1647	ATTORNEY FOR TRUSTEE FEES			904.58	1,198.63
			Fees 895.00	3110-000			
			Expenses 9.58	3120-000			
03/11/13	300003	Preferred Anesthesia Consultants, PC 1818 Carew St, Suite 220 Ft Wayne IN 46805	Claim 1, Payment 69.20348% CLAIM #1 ACCT -9222	7100-000		177.50	1,021.13
03/11/13	300004	Preferred Anesthesia Consultants, PC 1818 Carew St, Suite 220 Ft Wayne IN 46805	Claim 2, Payment 69.20472% CLAIM #2 ACCT -0148	7100-000		83.80	937.33
03/11/13	300005	Parkview Physicians Group c/o Matthew J. Connelly, Esq. 110 W. Berry St. Ste. 1700 Fort Wayne, IN 46802	Claim 3, Payment 69.20284% CLAIM #3 ACCT -8745	7100-000		581.29	356.04
03/11/13	300006	Professional Emergency Physicians PO Box 12949 Ft Wayne IN 46866-2949	Claim 4, Payment 69.20346% CLAIM #4 ACCT -0763	7100-000		97.48	258.56
03/11/13	300007	Ft Wayne Urology c/o Snow&Sauerteig 203 E Berry St Ste 1100 Ft Wayne, In 46802	Claim 6, Payment 69.20215% CLAIM #6 file #11-55959	7100-000		258.56	0.00

Page Subtotals

2,808.21

2,808.21

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit 9

Case No: 11-14591 -REG
Case Name: CARPENTER, CHARLES DOUGLAS JR.
CARPENTER, DARCI CHEVON
Taxpayer ID No: *****4061
For Period Ending: 04/30/13

Trustee Name: MARK A. WARSCO, Trustee
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****0801 Checking Account

Blanket Bond (per case limit): \$ 74,147,352.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

COLUMN TOTALS	2,808.21	2,808.21	0.00
Less: Bank Transfers/CD's	2,808.21	0.00	
Subtotal	0.00	2,808.21	
Less: Payments to Debtors		0.00	
Net	0.00	2,808.21	

Page Subtotals 0.00 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit 9

Case No: 11-14591 -REG
Case Name: CARPENTER, CHARLES DOUGLAS JR.
CARPENTER, DARCI CHEVON
Taxpayer ID No: *****4061
For Period Ending: 04/30/13

Trustee Name: MARK A. WARSCO, Trustee
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****0106 BofA - Checking Account

Blanket Bond (per case limit): \$ 74,147,352.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/22/12	1	CHARLES DOUGLAS CARPENTER JR.	BALANCE FORWARD				0.00
07/31/12		BANK OF AMERICA, N.A.	tax refunds	1224-000	2,578.00		2,578.00
08/08/12	1	CHARLES DOUGLAS CARPENTER JR.	BANK SERVICE FEE	2600-000		3.38	2,574.62
08/31/12		BANK OF AMERICA, N.A.	state tax refund (Darci Carpenter)	1224-000	239.00		2,813.62
09/18/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		3.45	2,810.17
		901 MAIN ST.	BANK FEES	2600-000		1.96	2,808.21
		9TH FLOOR					
		DALLAS, TX 75283					
09/18/12		Trsf To ASSOCIATED BANK	FINAL TRANSFER	9999-000		2,808.21	0.00

COLUMN TOTALS	2,817.00	2,817.00	0.00
Less: Bank Transfers/CD's	0.00	2,808.21	
Subtotal	2,817.00	8.79	
Less: Payments to Debtors		0.00	
Net	2,817.00	8.79	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****0801	0.00	2,808.21	0.00
BofA - Checking Account - *****0106	2,817.00	8.79	0.00
	2,817.00	2,817.00	0.00
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 2,817.00 2,817.00